



**Policy Committee Meeting Minutes
June 17, 2019**

<http://www.fampo.gwregion.org/committees/policy-committee/>

Members Present:

Mr. Tim McLaughlin, Chair, County of Spotsylvania
Mr. Jeffrey Black, Caroline County
Ms. Nancy Long, Caroline County
Mr. Tim Baroody, City of Fredericksburg
Mr. Matt Kelly, City of Fredericksburg
Mr. Billy Withers, City of Fredericksburg
Mr. Jeff Bueche, King George County
Mr. Kevin Marshall, Spotsylvania County
Mr. David Ross, Spotsylvania County
Mr. Mark Dudenhefer, Stafford County
Ms. Meg Bohmke, Stafford County
Ms. Wendy Maurer, Stafford County
Ms. Cindy Shelton, Stafford County
Mr. Chuck Steigerwald, PRTC
Ms. Marcie Parker, VDOT
Ms. Michelle Shropshire, VDOT
Mr. Jeff Bueche, King George County
Mr. John Jenkins, King George County
Mr. Dave McLaughlin, CTAC Chair

Others Present:

Mr. Ivan Rucker, FHWA
Ms. Ciara Williams, DRPT
Ms. Susan Gardner, VDOT
Mr. Stephen Haynes, VDOT
Ms. Linda LaSut, VDOT
Mr. Rupert Farley, CTAC
Mr. Rich Denbow, Cambridge Systematics
Mr. Bryon Counsell, Stafford County
Mr. Randy Comer, Thrasher Group
Mr. Ed Petrovitch, Spotsylvania County
Mr. Tom Foley, Stafford County
Ms. Ruby Brabo, King George County

Mr. Jason Towery, Spotsylvania County
Mr. Rick Horner, Potomac Local
Mr. Bob Schneider, OmniRide

Staff Members Present:

Mr. Paul Agnello, FAMPO
Ms. Briana Hairfield, FAMPO
Mr. John Bentley, FAMPO
Mr. Colin Cate, FAMPO
Ms. Kari Barber, FAMPO
Mr. Matthew Lehane, FAMPO
Dr. Linda Millsaps, GWRC
Ms. Kate Gibson, GWRC
Ms. Jennifer Morgan, GWRC
Ms. Michele Dooling, GWRC
Ms. Leigh Anderson, GWRC

CALL FAMPO POLICY COMMITTEE MEETING TO ORDER

Chair, Mr. McLaughlin, called the meeting to order at 7:15 p.m. with a quorum present.

APPROVAL OF FAMPO POLICY COMMITTEE AGENDA (ACTION Item)

Mr. Agnello requested that Action Items 8e be deferred to the July 15, 2019 Policy Committee Meeting. The motion was made to approve the amended agenda by Maurer seconded by Mr. Kelly, with all concurring.

Action Item 8a was moved to the front of the agenda following the Public Hearing so that FAMPO and GWRC could hold a joint meeting to discuss the joint FAMPO/GWRC MOU.

PUBLIC INVOLVEMENT - None

PUBLIC HEARING- None

CHAIRMAN's COMMENTS - None

FAMPO ADMINISTRATOR REPORT - Mr. Agnello highlighted the Lafayette Boulevard Study that FAMPO is doing for the City of Fredericksburg and announced that a draft recommendation of the Transit Phase of the study will be out by the end of July.

CONSENT AGENDA

a.) Approval of May 20, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello (ACTION ITEM)

Motion made to approve the May 20, 2019 Policy Committee Meeting Minutes
Made by: Ms. Shelton, Seconded by: Ms. Long with Ms. Maurer abstaining
Motion carried, unanimously

ACTION ITEMS/DISCUSSION ITEMS

**a.) GWRC/FAMPO Memorandum of Understanding Discussion – Mr. Tom Foley, *Stafford County*;
Mr. Tim Baroody, *City of Fredericksburg* and Mr. Ed Petrovitch, *Spotsylvania County***

Mr. Foley gave a brief overview of the process and coordination efforts that the CAO's underwent to create a draft of the MOU that they then handed over to the FAMPO Subcommittee who made their own edits and prepared a final draft MOU to present to the board on this evening.

Ms. Brabo asked that a tracked-changes version of this Draft MOU be given to the Policy Committee.

Ms. Maurer directed that the phrase "subject to federal, state and local laws" be added to the end of the first paragraph on page 2 of the document.

Mr. Kelly expressed his concern with the use of the terms "sole," and "only."

No action was taken. GWRC adjourned their meeting and the joint GWRC/FAMPO meeting came to a close. The FAMPO meeting resumed with Consent agenda item 7A at 8:10p.m.

b.) 3-C Agreement– Mr. Paul Agnello (ACTION ITEM)

i. Tracked Changes 3-C Agreement

Motion made to approve the 3-C Agreement
Made by: Mr. Steigerwald, Seconded by: Ms. Shelton
Motion carried, unanimously

c.) SMART SCALE Update – Mr. Paul Agnello

**ii. Summary of SMART SCALE Round 3 Results for Fredericksburg District –
Mr. Paul Agnello**

Mr. Agnello gave a summary of the spreadsheet that was presented to the FAMPO Policy Board with an emphasis on the selected projects which were denoted by the color green.

iii. SMART SCALE Technical Tool Proposal – Mr. Paul Agnello

The FAMPO Policy Committee discussed the final Proposal to Build a SAMRT SCALE Analysis Tool for Evaluating Prospective Projects prepared by Christopher Garcia, Ph.D. at UMW, Center for Business Research.

iv. Approval of Resolution 19-56, Allocating Previous Year and Fiscal Years 2020-

2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding– Mr. Paul Agnello (ACTION ITEM)

Motion made to amend the transfers for consideration on June 17th to take out the transfer of funding from UPC 113914 and then approve Resolution 19-56, Allocating Previous Year and Fiscal Year 2020-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding with the first 4 transfers are they are.

Made by: Ms. Maurer, Seconded by: Ms. Kelly

Motion carried, unanimously

d.) FY2020 Unified Planning Work Program (UPWP) Approval – Mr. Paul Agnello & Mr. Richard Denbow, Cambridge Systematics

Mr. Denbow from Cambridge Systematics gave a presentation to the board highlighting the improvements from the FY19 UPWP and the FY19 FAMPO accomplishments as well as the FY20 major planned work activities. Mr. Agnello then discussed the proposed budget for FY2020 and addressed the MPO dues issue.

v. Resolution 19-57, Adopting the FY2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (ACTION ITEM)

Motion made to hold a special FAMPO Meeting to discuss the UPWP on Thursday, June 20, 2019 at 5:00 p.m.

Motion made by Ms. Shelton, Seconded by: Mr. Dudenhefer.

Motion carried, unanimously

Ms. Bohmke requested that all changes to the UPWP be tracked prior to the Thursday meeting.

vi. UPWP Comments Received & FAMPO Responses

vii. FY2020 UPWP Financials

e.) 2019 Year in Review – Mr. Paul Agnello & Colin Cate – deferred until August

f.) Outer Connector Map – Chairman Timothy McLaughlin and Ms. Cindy Shelton

viii. Outer Connector Timeline

Ms. Shelton mentioned that she recently met with Secretary Valentine regarding the I-95 study and wanted to bring back to the Policy Committee the idea of reopening the Outer Connector Discussion in August 2019.

g.) Approval of Resolution 19-58, Approving the Slate of Officers to Serve in Fiscal Year 2020 – Mr.

Paul Agnello (ACTION ITEM)

Motion made to approve Resolution 19-58, Approving the Slate of Officers to Serve in Fiscal Year 2020

Made by: Mr. Withers. Seconded by: Ms. Shelton

Motion carried, unanimously

h.) Approval of Resolution 19-59, Recognizing the Dedicated Service of Chairman Timothy McLaughlin – Mr. Paul Agnello (ACTION ITEM)

Motion made to approve Resolution 19-59, Recognizing the Dedicated Service of Chairman Timothy McLaughlin

Made by: Mr. Withers, Seconded by: Ms. Shelton

Motion carried, unanimously

CORRESPONDENCE – In Packet & Self-explanatory

STAFF AND AGENCY REPORTS –

BOARD MEMBER COMMENTS –

ADJOURN FAMPO MEETING/NEXT MEETING, JULY 15,2019 –

Motion made to adjourn

Made by: Mr. Withers, Seconded by: Mr. Marshall

Motion carried, unanimously

There will be a special FAMPO Policy Committee Meeting to meet on Thursday, June 20, 2019 at 5:00pm to discuss the June 17, 2019 FAMPO Policy Committee meeting adjourned at 9:50 p.m. & the next meeting will be on July 15, 2019 at 6:30 p.m.

